



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

Tuesday, June 26, 2012

7:30 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2012-0207 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of June 19, 2012 are hereby accepted and approved.

##### b. Administrative Items

2012-0206 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Charles Rogers - \$25.00 - Social Services Discretionary

Lee Vincent - \$50.00 - Social Services Discretionary

##### c. Deletions from the Town Council Referral List

2012-0200 Adoption of an Ordinance Changing and Redefining the Voting Districts

Referral

2012-0201 Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts

Referral

2012-0169 Introduction of an Ordinance for Road Maintenance and Rehabilitation

Referral

2012-0170	Setting Public Hearing Date on an Ordinance for Road Maintenance and Rehabilitation	Referral
2012-0171	Referral of Road Maintenance and Rehabilitation Project to Planning Commission Under CGS 8-24	Referral
2012-0204	United Steelworkers Contract and Pension Agreement	Referral
2012-0205	Fiscal Impact Statement - Road Maintenance and Rehabilitation Project	Referral

## **VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

## **VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Schmidt
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Watson
- d. Environment/Energy - Chairman Peruzzotti
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Streeter
- h. Public Works/Recreation - Chairman Antipas
- i. Committee of the Whole - Mayor Somers

## **IX. NEW BUSINESS**

2012-0200	Adoption of an Ordinance Changing and Redefining the Voting Districts	Referral
2012-0201	Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts	Referral
2012-0169	Introduction of an Ordinance for Road Maintenance and Rehabilitation	Referral
2012-0170	Setting Public Hearing Date on an Ordinance for Road Maintenance and Rehabilitation	Referral
2012-0171	Referral of Road Maintenance and Rehabilitation Project to Planning Commission Under CGS 8-24	Referral
2012-0204	United Steelworkers Contract and Pension Agreement	Referral

## **X. ADJOURNMENT**